

**CONTROLLED SUBSTANCES BOARD
SEPTEMBER 1, 2005
MEETING MINUTES**

PRESENT: Cynthia Benning, R.Ph.; Yvonne Bellay, DVM; Robert Block; Doug Englebert, R.Ph.; Darold Treffert, MD

STAFF: Tom Ryan, Bureau Director; William Black, DRL Board Counsel; and PJ Monson, Bureau Assistant

EXCUSED: Cecilia Hillard, Ph.D.

CALL TO ORDER

Chair Cynthia Benning called the meeting to order at 9:03 a.m.

APPROVAL OF AGENDA

Additions to Agenda:

Item “D” - Controlled Substances Theft and Loss Reports

Between Item “G & H” – New Special Use Authorization Request for Marek Malecki, UW, Madison

Between Item “G & H” – New Special Use Authorization Request for Jeffrey Johnson, UW Madison, School of Pharmacy

Item “H” - NFLIS Drug Summary Reports

Item “J” – Review and analysis of 2005 Wis Act 14 – Regulation of Pseudoephedrine Products

Item “J” – 109th Congress Discussion Draft – Illegal production, distribution and use of methamphetamine in the U.S. and for other purposes

Item “J” – Email regarding methamphetamine legislation update

Item “K” - DEA Rule Change – Theft or Significant Loss of Controlled Substances

Item “L” - Drug Summary Reports

Item “M” – Email from Jim R. Oehldrich regarding Steroids

Item “N” – Wisconsin Guidelines of Professional Practice for Controlled Substances: Veterinarians

Item “O” – Email from Steve E. Tinker regarding Methamphetamine Legislation Update

Item “Q” - Informational Item – National All Schedules Prescription Electronic Reporting Act of 2005

Item “Q” – Clarification of Existing Requirements under the Controlled Substances Act for Prescribing Schedule II Controlled Substances

MOTION: Robert Block moved, seconded by Darold Treffert, to approve the agenda with additions. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 2, 2005

Amendments:

The words of the motion for Philip Smith – UW Madison are amended as follows: approve Philip Smith's Special Use Authorization in the amount of 2000 mg. sodium pentobarbital and also to send the Credentialing Division's *notice regarding excess amounts in possession*.

MOTION: Darold Treffert moved, seconded by Doug Englebert, to approve the minutes as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Jackson:

Secretary Jackson addressed the board, asked for any questions or concerns the board might have and informed the board that the move to the new location in mid-October is on schedule. Secretary Jackson updated the Board about her most recent trip to northern Wisconsin with Governor Doyle to meet with people, obtain their input, and hear their comments. The Secretary explained that the department wide fee study is still in progress. As a result of the signed budget, DRL will be taking on two new professions, AODA counselors and sanitariums. Legal counsel will be retained in house. Chris Klein has left the department, and Larry Martin is the new Executive Assistant. The Secretary thanked the Board for all their efforts.

Budget Update:

Tom Ryan reaffirmed the Secretary's comments regarding the staffing and consolidation resulting from the signed budget.

Larry Martin introduced himself to the Board as the new Executive Assistant. Mr. Martin will be working with William Black to update the Board with any legislation changes that might pertain to the Board.

2006 Meeting Dates:

MOTION: Robert Block moved, seconded by Yvonne Bellay, to approve the 2006 meeting dates. Motion carried unanimously.

CONTROLLED SUBSTANCES LOSS REPORTING – DEA AND DOE

Noted.

**REVIEW OF SPECIAL USE AUTHORIZATION REQUEST FOR APPROVAL
MARK NEDELMAN – CHARLES RIVER LABORATORIES, OSCEOLA WI**

The Board discussed the research versus treatment topic and requested Mark Nedelman supply a better description of the protocol.

MOTION: Doug Englbert moved, seconded by Darold Treffert, to appoint Yvonne Bellay to review and approve the Special Use Application for Mark Nedelman, Charles River Laboratories, Osceola WI, based on the receipt of sufficient information indicating the SUA is related to research only. Motion carried unanimously.

**REVIEW OF SPECIAL USE AUTHORIZATION REQUEST FOR APPROVAL
DJ SIDJANIN – MEDICAL COLLEGE OF WI**

MOTION: Darold Treffert moved, seconded by Doug Englbert, to approve the Special Use Application for DJ Sidjanin, Medical College of WI. Motion carried unanimously.

**REVIEW OF SPECIAL USE AUTHORIZATION REQUEST FOR APPROVAL
ALEXANDER CONVERSE – UW MADISON**

MOTION: Darold Treffert moved, seconded by Doug Englbert, to approve the Special Use Application for Alexander Converse, UW Madison. Motion carried unanimously.

**PRESENTATION AND REVIEW OF SPECIAL USE AUTHORIZATION
APPLICATIONS THAT MAY BE RECEIVED IN THE BUREAU
AFTER MAILING OF AGENDA**

**REVIEW OF SPECIAL USE AUTHORIZATION REQUEST FOR APPROVAL
MAREK MALECKI, MD – UW, MADISON**

MOTION: Doug Englbert moved, seconded by Darold Treffert, to approve the Special Use Application for Marek Malecki, MD, UW - Madison. Motion carried unanimously.

**REVIEW OF SPECIAL USE AUTHORIZATION REQUEST FOR APPROVAL
JEFFREY JOHNSON – UW MADISON SCHOOL OF PHARMACY**

MOTION: Doug Englbert moved, seconded by Darold Treffert to approve the Special Use Application for Jeffrey Johnson, UW Madison School of Pharmacy. Motion carried unanimously.

DRL SUMMARY REPORTS OF ADMINISTRATIVE RULES AND LEGISLATION:

Noted.

GBL LEGISLATION

William Black introduced Senate Bill 294.

MOTION: Darold Treffert moved, seconded by Yvonne Bellay to appoint Cynthia Benning, and Robert Block as alternate, to appear/testify for all legislative hearings with regard to Senate Bill 294. Motion carried unanimously.

WISCONSIN PSEUDOEPHEDRINE LAW:

Robert Block reviewed federal legislation regarding the illegal production, distribution, and use of methamphetamine in the US. Mr. Block indicated that the Federal Government's action on this bill does not currently have a timeline for action.

DEA RULE CHANGE – THEFT OR SIGNIFICANT LOSS OF CONTROLLED SUBSTANCES:

Mr. Ryan explained the provisions of the recent DEA rule change. William Black explained this bill will be in effect in September of 2005.

DRUG SUMMARY REPORTS

Noted.

USS 2195 RE: DEFINITION OF ANABOLIC STEROID - BOARD DISCUSSION

The Board discussed the possibility of adding the steroids added by the recent federal law to the State steroid list. The Board will revisit this topic at a later date.

WISCONSIN GUIDELINES FOR PROFESSIONAL PRACTICE FOR CONTROLLED SUBSTANCES FOR VETERINARIANS

The document titled "Wisconsin Guidelines of Professional Practice for Controlled Substances for Veterinarians" was presented for amendments. The Board discussed the necessary changes to the current document.

HUMANE SOCIETY WORKSHOP ON EUTHANASIA

MOTION: Yvonne Bellay moved, seconded by Darold Treffert to approve the Humane Society of the United States Workshops on Euthanasia by injection. Motion carried unanimously.

The Board requested information on the workshops on euthanasia by injection from the National Animal Control Association. Tom Ryan will contact NACA for the information requested.

NASCSA ANNUAL CONFERENCE INFORMATION:

The Board would like materials of the conference to be available for review as there will be no member attending.

INFORMATIONAL ITEMS

Noted.

ADJOURNMENT

MOTION: Doug Englbert moved, seconded by Robert Block to adjourn the meeting at 11:37a.m. Motion carried unanimously.

Next meeting December 1, 2005